



**IT IS FURTHER ORDERED** that the defendant, his attorneys, agents, employees and anyone acting on his behalf, and all persons or entities acting in concert or participation with any of the above, all relevant financial institutions, and all persons and entities having actual knowledge of this Order, shall not, directly or indirectly, transfer, sell, assign, pledge, hypothecate, encumber, or dispose of in any manner; cause to be transferred, sold, assigned, pledged, hypothecated, encumbered, disposed of in any manner; or take, or cause to be taken, any action that would have the effect of depreciating, damaging, or in any way diminishing the value of property or other interests belonging to, or owed to, or controlled in whole or in part by the defendant, which property or other interests are subject to forfeiture. The property and other interests hereby restrained include, but are not limited to, the following:

- a) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 11782 Southampton Court, Los Angeles, California 90077, more particularly described as: Parcel # 4377-48-11, Tract# 43918 and Lot# 14;
- b) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9638 East Naomi Ave., Arcadia, California 91007, more particularly described as: Parcel# 8383-005-001, Tract# 52901 and Lot# 4;
- c) All wine stored at Pacific Wine Distributors in Irwindale, California, held in the name of the defendant;
- d) All right, title, and interest in Etienne & Partners investment in vineyards and wines in Burgundy, France;
- e) All right, title, and interest in the Mozza LLC restaurant group in the amount of \$100,000, including any and all dividends issued to the defendant;
- f) All funds on deposit in Wells Fargo Account Number 5488926907;
- g) All right, title, and interest in two Patek Philippe watches purchased from Feel Good Watches in the amount of \$55,160.00;
- h) All right, title, and interest in purchases from Chong Hing Jewelers in the amount of \$722,237.86, including, but not limited to, the following:

Date	Chong Hing Invoice#	Amount of Invoice	ITEM
4/1/2006	50311	\$50,000.00	1 Patek Philippe watch
4/1/2006	50312	\$15,000.00	1 Patek Philippe watch
4/20/2006	39093	\$33,600.00	1 Mikimoto s/s pearl necklace
4/20/2006	39094	\$17,945.00	1 Mont Blanc pen
9/21/2006	56897	\$332,000.00	2 Patek Philippe watches
10/8/2006	56832	\$17,916.86	3 OP Ferrari watches
10/21/2006	57726	\$28,000.00	2 Patek Philippe watches
10/21/2006	57725	\$4,800.00	1 pair of 18k Diamond Earrings
10/22/2006	57094	\$3,300.00	1 Omega watch
10/22/2006	57093	\$4,500.00	1 OP watch
12/1/2006	57893	\$2,300.00	1 Tag Heuer watch
6/17/2007	63293	\$150,585.00	2 Patek Philippe watch
2/13/2007	55682	\$7,935.00	1 Patek Philippe watch
7/21/2007	62733	\$54,356.00	1 JLC & 3 JWC watches

- i) All right, title, and interest in Todd Eberle: Detail: 100 Untitled Works in Mill Aluminum by Donald Judd. The Chinati Foundation, Marfa, Texas, August 1993. 1993 Digital C-Print Edition #2/3, purchased from the Gagosian Gallery;
- j) All right, title, and interest in Damien Hurst: Acetylnucleic Acid 2006. Household gloss on canvas, purchased from the Gagosian Gallery;
- k) All right, title, and interest in Damien Hurst: Beautiful, I Pushed The Controls Ahead of Rockets Blazed, I Don't Want To Be A Dead Artist Painting, 2005. Household gloss on canvas, purchased from the Gagosian Gallery;
- l) All right, title, and interest in ZHANG XIAOGANG: The Sisters (The Grand Family no. 7), 1996 Oil on Canvas, purchased from the Gagosian Gallery;
- m) All right, title, and interest in purchases from Christies in the amount of \$309,364.94;

- n) All right, title, and interest in purchase of two chandeliers from John J. Nelson Antiques in the amount of \$259,800;
- o) All right, title, and interest in any accounts at JP Morgan Chase Bank Private Client Group Account in the amount of \$33,351.50;
- p) All right, title, and interest in any accounts of Golden Capital at Oppenheimer Co Inc account # G24-1501258 in the amount of \$22,475.00;

all of which constitute proceeds obtained as a result of the mail fraud and wire fraud offenses alleged in the Superseding Indictment.

**IT IS FURTHER ORDERED** that the United States Attorney's Office for the Southern District of New York, in its discretion, is authorized to direct the release of assets restrained herein;

The entities listed in this Order where the defendant maintained assets may contact the following Assistant United States Attorneys to clarify the scope of the Order: Assistant United States Attorney Jason P. Hernandez, Telephone Number (212) 637-1024; Special Assistant United States Attorney Anand Sithian, Telephone Number (212) 637-1085. Those entities will not be deemed in violation of this Order for any transactions undertaken upon oral approval made by the aforementioned Assistant United States Attorneys.

**IT IS FURTHER ORDERED** that this Restraining Order shall be binding upon the defendant, his attorneys, agents, and employees, and all persons in active concert or participation with any of the above, all entities described herein, or any other person having actual knowledge of this Order, and that this Order shall remain in effect until further order of this Court;

**IT IS FURTHER ORDERED** that upon request by the Government, the above identified financial institutions will identify the account name, account number and signatories

for the restrained account and provide the Government with monthly statements of the restrained account and the balance in the account;

**IT IS FURTHER ORDERED** that upon request by the Government, any above identified entity, including entities from whom assets subject to forfeiture were purchased, shall provide to the Government invoices or receipts describing with particularity any property described above;

**IT IS FURTHER ORDERED** that upon request by the Government, any entity named herein shall provide to the Government an inventory of any items ordered restrained and inventory records;

**IT IS FURTHER ORDERED** that any entity named herein shall accept service of this Order by email or facsimile transmission provided that an original hard copy is thereafter served by regular mail upon the request of the entity; and

**IT IS FURTHER ORDERED** that service of a copy of this Order shall be made on the defendant's attorney by regular mail and email.

Dated: New York, New York  
November ~~26~~, 2013

SO ORDERED:



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HONORABLE RICHARD M. BERMAN  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK